



Directives and Handbooks

CBP publishes several Directives and Handbooks, which provide guidance to the public on a variety of trade-related matters.

Additionally, CBP has a number of [Informed Compliance Publications](#) (ICPs) in the "What Every Member of the Trade Community Should Know About: ..." series. As of the date of this posting, the subjects listed are available for reading or downloading.

Recent Guidance Materials
Terminology and Methods for Marking of Country of Origin on U.S. Imports
Guidelines for Cancellation of Claims for Liquidated Damages When Petitions for Relief Are Filed Untimely
CBP Passenger Vessel Services Act Rider Letter Request Form
Handbooks
CBP Form 7501 Instructions
Electronic Invoice Program (EIP)/Remote Location Filing (RLF) Handbook (External) Version
3500-06 Account Management Handbook
3500-07 Broker Management Handbook
Directives
2310-005B Copyright Protection
2310-006A Exclusion Orders
2310-008A Trademark and Trade name Protection
2310-010A Detention and Seizure Authority for Copyright and Trademark Violations
2310-011A Personal Use Exemption: Unauthorized Trademarks
3120-002A Financial Responsibility: Foreign Domiciled Carriers
3130-006A - Issuance of Successive Cruising Licenses: Definition of "Undocumented United States Pleasure Vessel"
3220-004 Manifesting of International Mail by Air Carriers
3230-025A Quota-Class Merchandise: Time of Presentation

3230-035A Quota/Visas: Textile and Wearing Apparel Products
3230-037b Quota-Class Merchandise: Processing and Reporting
3230-038 Quota Openings - Reporting Procedures for the Presentation of Entry Summaries for Prorated Quota
3230-039A Quota and Temporary Importation Under Bond (TIB)
3230-040A Quota and Electronic Payments (ACH)
3230-044 Quota and Duty Refund Requests: TPLs/TRQs
3240-034A In-Bond Time Limits for Exportation
3240-036A In-bond Processing and Customs Form 7512, CD 3240-036A
3250-007B Agricultural Marketing Service Importation Inspection Requirements
3260-037A Policy to Combat Losses and Insure Prompt Delivery of Carted and Lightered Goods
3270-007 Centralized Examination Stations (CES's)
3280-013B Acceptance Of Temporary Admission Carnets
3510-004 Monetary Guidelines for Setting Bond Amounts
3510-005 Bond Sufficiency
3530-002A Right to Make Entry
3530-007 Broker/Entry Compliance
3550-017B Procedures for Requests from the Trade for Official Certification of Documents by CBP
3550-055 Instructions for Deriving Manufacturer/Shipper Identification Code
3550-058 Customs Entry Numbering
3550-063A Automated Clearinghouse for Payment of ABI Daily Statement (ACH)
3550-067 Entry Summary Acceptance and Rejection Policy
3550-070 Filing and Processing Claims Under the North American Free Trade Agreement (NAFTA)
3550-071 "Change" and "No Change" Liquidation Notations
3550-073A Duty Free Entry of Scientific Instruments

3550-079A Ultimate Consignee at Time Of Entry Release
3550-080 Filing of Generalized System of Preferences Claims
3550-085 Claims under the North American Free Trade Agreement Tariff Preference Levels Program
3560-001A Census Interface-Processing Procedures
3810-009A Administrative and Judicial Review of Origin Determinations Under the North American Free Trade Agreement (NAFTA)
3810-010A North American Free Trade Agreement (NAFTA) Origin Determination
3810-011A North American Free Trade Agreement (NAFTA) Verifications
3810-014A The Certificate of Origin for the North American Free Trade Agreement (NAFTA); Procedural Updates, and New Acceptable Formats
3820-001b Guidelines for The Sampling and Testing of Raw Sugar Importations
4410-004 Assessment of Penalties Against, Liens Against, and Seizing Conveyances Operated by Commercial/Common Carriers - Legal and Procedural Guidelines
4410-008 Recovery of Lost Revenue Pursuant to 19 USC 1592(D)
4410-012 Bond Sufficiency Actions Against Bonded Carriers
4410-013 Clarification of the Revised Definition of "Fraud" Under 19 USC 1592
4410-014 Referral of Section 1592 Penalty Cases to the Department of Justice
4410-016 Issuance of Penalties for Manifest or Cargo Delivery Violations
4410-019 Procedures for Processing Manifest Penalty Violations for Vessels
5310-031B Automated Clearinghouse (Ach) Defaulted Payments
5610-002A Standard Guidelines for the Input of Names and Addresses Into Automated Commercial System (ACS) Files

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